



MINUTES OF THE BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Sachi A. Hamai, Executive Officer-
Clerk of the Board of Supervisors
383 Kenneth Hahn Hall of Administration
Los Angeles, California 90012

At its meeting held February 24, 2009, the Board took the following action:

S-2

The following item was called up for consideration:

Report by the Chief Executive Officer on the status of the State's budget situation and the proposal to defer or delay payments to the County and recommended actions to prevent or mitigate such impacts.

William T Fujioka, Chief Executive Officer, presented the attached report dated February 20, 2009; and he and Dr. John F. Schunhoff, Interim Director of Health Services, responded to questions posed by the Board.

Arnold Sachs addressed the Board.

After discussion, by Common Consent, there being no objection, the Chief Executive Officer's attached report was received and filed.

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Attachment

Copies distributed:

Each Supervisor
Chief Executive Officer
County Counsel
Interim Director of Health Services